



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
April 10, 2024, 7:00PM
AGENDA**

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

3. MAYOR'S OPENING STATEMENT

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Bowers Building, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. ROLL CALL

Mayor Christine Serrano Glassner
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Brennan Reilly
Council Member Will Russo
Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS (Items considered routine, Council will take action by a single motion and vote unless a member request that an item be removed and considered separately)

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

1. **Approval of Minutes:** March 25, 2024
2. **Raffle Licenses:** St. Joseph's Catholic Church, 5/5/2024
3. **Special Event Permit Application:**
 - a. Stomp Out Stigma Walk, Mendhams Stigma-Free 5/5/2024
 - b. Russo Pictures, 4/20/2024- 4/21/2024 8:00 pm- 6:00 am, Mountain Valley Park
 - c. Relay for Life West Morris, Paint the Town Purple, 5/18 & 6/2
4. **Banner Applications:**
 - a. Mendham Baseball Diamond Club, 4/21/2024-

5/5/2024 (pending approval from Morris County Board of Commissioners)

b. Twin Boro Bears Football & Cheer, 5/5/2024-5/19/2024 (pending approval from the Morris County Board of Commissioners)

c. Mendham First Aid Squad, 5/19/2024- 5/25/2024

6. ORDINANCE FOR ADOPTION AND PUBLIC HEARING

#03-2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024 (N.J.S.A. 40A: 4-45.14)

Legal Notice Statement: A legal notice was published indicating that Ordinance #03-2024 was introduced and passed on first reading at the March 13, 2024 meeting and the second reading/public hearing would be held on April 10, 2024 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

After the public hearing is closed, the Borough Council will consider Ordinance #03-2024 for final passage and adoption.

8. ORDINANCES FOR INTRODUCTION

#05-2024 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$50,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

The public hearing is scheduled for April 22, 2024.

9. CY2024 BUDGET PRESENTATION AND PUBLIC HEARING

Mr. Bud Jones, Mendham Borough Auditor will present the 2024 Budget.

10. CY2024 BUDGET ADOPTION

#071-2024 RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2024 BY TITLE

#072-2024 RESOLUTION TO ADOPT THE 2024 MUNICIPAL BUDGET

11. RESOLUTIONS REQUIRING PUBLIC HEARING

#073-2024 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE EXTERIOR RENOVATIONS AT THE PHOENIX HOUSE

#074-2024 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE STRUCTURAL STABILIZATION OF THE CARY BARN (SCOTT FARM BARN)

12. RESOLUTIONS

#075-2024 AUTHORIZING A GRANT AGREEMENT WITH THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST FOR STRUCTURAL UPGRADES TO THE BOROUGH OF MENDHAM HISTORIC PHOENIX HOUSE

#076-2024 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND FOR A 2024 GRANT FOR REHABILITATION OF THE SCOTT FARM BARN OWNED BY THE BOROUGH OF MENDHAM

13. ADMINISTRATOR OPERATIONS REPORT

14. COUNCIL REPORTS

15. ATTORNEY'S REPORT

16. MAYOR'S ITEMS

17. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-

answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

18. APPROVAL OF VOUCHERS

Bills List dated April 8, 2024

19. EXECUTIVE SESSION

#077-2024 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b

20. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on April 22, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.